



Missouri State Council

Missouri ENA State Council Meeting
October 16, 2021
10:30 AM - CDT

Meeting Agenda

Saturday, October 16, 2021

Attendance: Heath Jennings – President, Angie Boren – President Elect, Ben Coe – Secretary, Larry Faulkner- Treasurer, Jeanne Fogarty – Immediate Past President, Katherine Mallett STL, Judy Marlow – STL Delegate, Donna Pond - Central Delegate, Darrell DeMartino, Lori Freeman, Pat Clutter, Helen Sandkuhl – STL Delegate, Lisa Gilmore – Ozark Delegate, David Gueldner, Chris Hoag-Apel – Crescent Delegate, Angie Giegerich – KC Delegate, David Barnes – Central Delegate (noon – end of meeting)

1. Call to Order – 10 minutes

- A. Establish Quorum: Quorum is 50% of Delegates plus one, which would be 12 voting members. Quorum met.
- B. Welcome/Introductions
- C. Adoption of Consent Agenda
Discussion/Summary:
Motion: Motion and Seconded
Action: Approved by Assent
- D. Adoption of Meeting minutes from August
Discussion/Summary:
Motion: Motioned and seconded
Action: Approved
- E. Conflict of Interest Disclosure
Discussion/Summary:

2. President's Report – 5 minutes

- A. This coming year, focus will be big picture and re-grouping the state to focus on building membership and reaching out to our communities, and if the tier change passes focus on how to move forward for the future.

3. Treasurer's Report – 5 minutes

- A. Delegate shirts were ordered and sent, as well as delegate gifts with the move to virtual GA. We also reimbursed two members for the 3PARRT educational activity.
- B. \$100,000 was moved to saving.
- C. Delegates who attended general assembly can get reimbursed for EN21 and just need to get the check request form sent to the treasurer, and any delegate that would like to attend the virtual conference and have not yet can and then reach out for reimbursement.
- D. 2020 Tax update, taxes were never submitted for 2020, many thanks to chapter officers who were able to assist with figuring out expenses that were not adequately marked. This does have us out of compliance with National, but we have worked with them and



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they are giving us an extension. Our CPA also filed an extension for us when he did not receive anything on time.

4. Chapter Reports

- A. Official chapter reports will be included in consent agenda
- B. Abbreviated chapter updates – **15 minutes**
 - **Kansas City** – Still struggling, but having lots of TNCC courses at the local level.
 - **Central** – ENUpdate postponed due to difficulty getting disclosure agreements
 - **St. Louis** – Cancelled ENA dinner due to Covid, TNCC and ENPC stuff going well, Angie returns to fulfill the rest of her term this month. 7 new ENPC instructor candidates have gone through the course. Sent pens out to membership for ENA Week.
 - **Crescent** – First meeting last week, had a table at Lowe's as an Emergency Nurse presentation, including giveaways to increase public knowledge, Celebrated EN week and Chris' working anniversary during EN Week.
 - **Ozark** – No meeting since June's State Meeting

5. Committee Reports – 30 minutes

- A. **Compliance – No report since no meeting**
- B. **Course Ops** – Year to date, 479 courses in the state of Missouri including ENPC I & P, TNCC I & P, and military courses. It was an even split between virtual and in person. With the complications of Covid it is amazing we have done so many courses. The recent changes we've seen to operations and online versions is likely to be all the updates we will see for 2021.
- C. **Education** – Even though MEMSA was cancelled for this year, we are moving forward with planning for next year, and working towards a potential in person meeting in November.
- D. **Government Affairs** – No new updates since last chapter meeting.
- E. **Marketing/PR**: Pens bought for MEMSA are now in storage for future use, delegate shirts were purchased.
- F. **Membership**
 - Current: 848
 - New: 8
 - Expiring: 17

18. Unfinished Business – 30 minutes



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. **Three Tier to Two Tier State Composition**

• **Discussion/Summary:**

- Good amount of member feedback submitted through online form
 - If we elect to make the move to being a two-tier state we will be the fourth this year, Arizona and Illinois have always been two tier states.
 - How is leadership structured? Chapters dissolved, the state board would remain the same, delegates would no longer be needed and anyone who is an active member would be allowed to vote in meetings.
 - How would we support local events and team leading? We decided we don't want to lose the local connections that have been built over years. The president will be charged with appointing a committee to ensure that at least one event occurs in each of the five operational regions each year.
 - How would national delegates be determined? For 2022 there would be no change, but during 2022, the compliance committee will be charged with revamping the points system and rolling that out for 2023.
 - How would chapter finances be affected? With chapters dissolving the funds would roll back to the state and funding requests would go through the state treasurer taking the same route as any state reimbursement does currently.
 - Timeline? Following vote today, the change would go into effect January 1, 2022, and compliance committee would take 2022 to update policies and bring them into alignment with the new two-tier standing.
- **Motion:** Motion to move to two tier state composition, and seconded
- **Action:** Motion passes and Missouri will move to a two-tier composition.

19. New Business – 75 minutes

. Elections

- **Call for nominations from the floor**
- **Elections – Open to all MOENA members in attendance**
- **Results**
 - Treasurer – Larry Faulkner
 - Secretary – Benjamin Coe
 - BOD at Large – Helen Sandkuhl

A. Policies

- [Whistleblower Policy](#)
- **Discussion/Summary:** Adapted national policy to reflect state needs

- [Political Intervention Policy](#)
- **Discussion/Summary:**

- [Budget Policy](#)
- **Discussion/Summary:**

- [Antitrust Policy](#)
- **Discussion/Summary:**



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- [Grant Application Policy](#)
 - **Discussion/Summary:**

 - [Record Retention & Destruction Policy](#)
 - **Discussion/Summary:**

 - [Reserves Policy](#)
 - **Discussion/Summary:**

 - **Retirement of Investment Policy:**

 - **Policy packet presented as a group for voting**

 - **Discussion:**
 - **Motion: Motion and Seconded**
 - **Action: Approved by Assent**
- B. Committee Combination
- **Discussion/Summary: Should we combine QSIP with Nursing & Advanced Practice?**
- C. Dissolution of Finance Committee
- **Discussion/Summary: With the movement to two tier a finance committee is no longer needed.**
- D. Promotion of EN21 Virtual conference
- **As the focus of MOENA is education of MO Emergency Nurses, it is proposed that ANY Missouri ENA nurse who would like to register for EN21 Virtual can register and be reimbursed \$100. GA Delegates can still receive full reimbursement.**
 - **Deadline to request reimbursement would be December 15, 2021**
 - **Motion: Motioned and Seconded**
 - **Action: Approved by Assent**
- E. Committee members
- **Missed committee requests by chatbox yesterday due to accidently closing chatbox before remembering to write them down.**
- F. 2022 Dates and Locations
- **January 27-29, 2022 – Charleston, SC State and Chapter Leadership Orientation**
 - **February 18, 2022 – Northwest - Kansas City**
 - **April 15, 2022 – Northeast – St Charles**
 - **DOTH in DC: May 3, 2022**
 - **June 17, 2022 – Southeast - St. Louis**
 - **MOENA/MEMSA combined conference – July 26-29, 2022 – St Charles**



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- August 19, 2022 – Springfield
- General Assembly September 28-29, 2022?
- EN22 September 30- October 3, 2022
- October 21-22, 2022 – Central - Lake Region
- December 2, 2022 – Virtual only – With regional Christmas parties

20. Open Discussion

21. Next Meeting: December 2nd – Tentatively planned for Joplin

22. Meeting Adjourned 1221 CDT